



MINUTES OF PUBLIC ART COMMISSION REGULAR MEETING OF FEBRUARY 22, 2006

DATE: Wednesday, February 22, 2006
TIME: 7:00 p.m.
PLACE: City Hall, 2263 Santa Clara Avenue, Third Floor, Room 360
Alameda, CA 94501

1. **Roll Call:** The meeting was called to order at 7:03 p.m.

Present: Chair Huston, Vice Chair Lee, Commissioners Cecilia Cervantes*,
K.C. Rosenberg and Peter Wolfe*

Staff: Andrew Thomas, Staff Member
Christina Bailey, Staff Member

**arrived after roll call*

2. **Approval of Minutes**

A. **Minutes of Meeting on January 25, 2006**

M/S/C Lee/Wolfe (approved)

"That Minutes of Public Art Commission Meeting on January 25, 2006 be approved."

Approved (4) – Huston, Lee, Rosenberg, and Wolfe
Absent (1) – Cervantes

3. **Oral Communications**

- NONE

4. **Written Communications**

- NONE

5. **New Business**

A. **Presentation by Cathy Woodbury, Planning & Building Director**

Cathy Woodbury, Planning & Building Director, introduced herself and reported on Commission staffing. Andrew Thomas, Supervising Planner, introduced himself and explained department's role in the Public Art process.

B. Presentation by Terry Highsmith, City Attorney's Office

Assistant City Attorney Terry Highsmith provided an overview of the Ralph M. Brown Act.

6. Old Business

A. Draft Public Art Handout (Quick Guide)

The Commission commented on the draft document wording and content, and directed staff to bring a revised draft to the next regular meeting.

7. Subcommittee Reports

Commissioner Wolfe reported that he had spoken to Tad Savinar, Art Consultant for Alameda Towne Centre. He learned that Mr. Savinar is in the process of looking for approximately \$7,500.00 in additional Public Art.

8. Commissioner Communications - NONE

9. Staff Communications

Staff member Thomas distributed a Public Art Status Report. Chair Huston asked if two items could be added: 1) estimated time frame of project, 2) single- or multi-phased project. Staff agreed to keep the report updated for each regularly scheduled meeting.

A. Revisions to PAC description in Boards and Commissions Handbook

Staff member Bailey reported that City Clerk's office would revise the description. The Commission discussed revised wording for the PAC description. Staff agreed to bring a revised draft to the next regular meeting.

B. Update on BASE High School Student Mural

Staff member Thomas reported that he had spoken to Amanda Kruger, teacher at BASE High School about their proposed mural project. He added that the Development Services Department might be interested in placing the mural on the construction fencing for the Theater/Parking Structure Project.

10. Adjournment: The meeting was adjourned at 8:35 p.m.